

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**9:00 a.m., Friday, January 18, 2002**  
**Prescott Resort & Conference Center**  
**1500 Highway 69**  
**Prescott, Arizona 86301**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on January 18, 2002, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Roc Arnett.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

**DISTRICT ENGINEER REPORT**

The District Engineer for Prescott (Tom Foster) will provide an update on projects/issues of regional significance.

**YAVAPAI TRIBE PRESENTATION**

John Supanich/Kirkham Michael, will provide information to the Board regarding issues involving the Yavapai Tribe.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" indicates Items recommended by ADOT staff for further discussion).

**DIRECTOR'S REPORT** (Information, Discussion, Action as required)

- \*ITEM 2: Legislative Report (Five Minutes)**  
Staff will provide an update on Legislative Issues. (Kevin Beisty – For Information Only.)
- \*ITEM 3: Financial Report (Ten Minutes)**  
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- \*ITEM 4: Financing Program (Ten Minutes)**  
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)
- \*ITEM 5: HELP Loan**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the Town of Miami, for the following construction project: Rose Road/Sullivan Street Improvement Project. (For Discussion and Possible Action – John McGee.)
- \*ITEM 6: Verizon Master Lease Agreement**  
Staff will present a Master Lease Agreement between the Arizona Department of Transportation (ADOT) and Verizon Wireless LLC for the lease of telecommunications sites. (For Discussion and Possible Action – John McGee.)

**\*ITEM 7:     2002 BOARD MEETING DATES & LOCATIONS**

January 18, 2002	Prescott	9:00 a.m.
February 15, 2002	Globe	9:00 a.m.
March 15, 2002	Buckeye/Gila Bend	9:00 a.m.
April 5, 2002	Public Hearing/Phoenix	9:00 a.m.
April 12, 2002	Public Hearing/Tucson	9:00 a.m.
April 19, 2002	Public Hearing & Board Meeting/Flagstaff	9:00 a.m.
May 17, 2002	Winslow	9:00 a.m.
June 21, 2002	Sierra Vista	9:00 a.m.
July 19, 2002	Eager	9:00 a.m.
August 16, 2002	Safford	9:00 a.m.
September 20, 2002	Nogales	9:00 a.m.
October 18, 2002	Apache Junction	9:00 a.m.
November 15, 2002	Yuma	9:00 a.m.
December 20, 2002	Tucson	9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

**FY 2002-2006 Highway Construction Program – Requested Modifications**

\*ITEM 8:   ROUTE NO:               SR 89A @ MP 357.1  
          COUNTY:               Yavapai  
          SCHEDULE:               FY 2002  
          SECTION:               Cornville Road – Dry Creek  
          TYPE OF WORK:           Acquire right of way  
          PROGRAM AMOUNT:       \$407,000                       Funding Source: State  
          PROJECT MANAGER:       Dave Edwards  
          PROJECT:               H247103R     Item Number: 19098  
          REQUESTED ACTION:      Reduce program amount by \$165,000 to \$242,000.  
                                      Funds to be transferred to H247102R to cover  
                                      condemnation settlements.   **Funds to FY 2002**  
                                      **Highway Contingency Fund #72302.**  
  
          PROGRAM AMOUNT:   \$407,000  
          DECREASE AMOUNT:   \$165,000  
          NEW PROGRAM AMOUNT:   \$242,000

*ITEM 10:	ROUTE NO:	SR 101 L @ MP 18.60
	COUNTY:	Maricopa
	SCHEDULE:	New Project
	SECTION:	67th Ave - 59th Ave
	TYPE OF WORK:	Construct EB Auxillary Lane
	PROGRAM AMOUNT:	NewProject
	PROJECT MANAGER:	Ron McCally
	PROJECT:	H598501C
	REQUESTED ACTION:	Add new district minor project to the FY 2002 Highway Construction Program in amount of \$510,000, for construction of new auxillary lane.
		<b>See funding sources below.</b>
	FY 2002 District minor Fund #73302	\$317,397
	City of Glendale JPA 01-161	\$192,603
	NEW PROGRAM AMOUNT:	\$510,000

*ITEM 11:	ROUTE NO:	US 191 @ MP 130.80
	COUNTY:	Graham
	SCHEDULE:	FY 2002
	SECTION:	Jct. US 70 - Back Country Byways
	TYPE OF WORK:	Pavement preservation RR+ARFC
	PROGRAM AMOUNT:	\$1,924,000 Funding Source: STP
	PROJECT MANAGER:	John Melanson
	PROJECT:	H528001C Item Number; 23402
	REQUESTED ACTION:	Defer project to FY 2003. Project to be advertised with adjacent project. <b>Funds return to FY 2002 Pavement Preservation Fund #72502. New funds available from FY 2003 Pavement Preservation Fund #72503.</b>

\*ITEM 12: ROUTE NO: I-10 @ MP 198.90  
COUNTY: Pinal  
SCHEDULE: FY 2002  
SECTION: Sunland Gin Road TI  
TYPE OF WORK: Pavement preservation AC+ARFC+PCCP  
PROGRAM AMOUNT: \$482,000 Funding Source: IM  
PROJECT MANAGER: John Melanson  
PROJECT: H524401C Item Number; 19702  
REQUESTED ACTION: Defer project to FY 2003 and increase project amount by \$1,188,000 to \$1,670,000 due to change in pavement type. **Funds return to FY 2002 Pavement Preservation Fund #72502. New funds available from FY 2003 Pavement Preservation fund #72503.**

PROGRAM AMOUNT: \$482,000  
INCREASE AMOUNT: \$1,188,000  
NEW PROGRAM AMOUNT: \$1,670,000

\*ITEM 13: ROUTE NO: SR 73 @ MP 342.33  
COUNTY: Navajo  
SCHEDULE: FY 2002  
SECTION: Whiteriver – Coal Mine Canyon  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$1,956,000 Funding Source: STP  
PROJECT MANAGER: Mohamad Jowar  
PROJECT: H555901C Item Number; 20802  
REQUESTED ACTION: Increase program amount by \$244,000 to \$2,200,000 due to updated cost estimates and increased unit cost. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$1,956,000  
INCREASE AMOUNT: \$244,000  
NEW PROGRAM AMOUNT: \$2,200,000

\*ITEM 14: ROUTE NO: SR 260 @ MP 221.70  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Verde River Bridge - Top of Rim  
TYPE OF WORK: Pavement preservation - ARFC  
PROGRAM AMOUNT: \$1,173,000 Funding Source: STP  
PROJECT MANAGER: Shajed Haque  
PROJECT: H589901C Item Number; 23602  
REQUESTED ACTION: Defer project to FY 2003 and increase program amount by \$750,000 to \$1,923,000 due to updated cost estimate and added scope. **Funds return to FY 2002 Pavement Preservation Fund #72502. New funds available from FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$1,173,000  
INCREASE AMOUNT: \$750,000  
NEW PROGRAM AMOUNT: \$1,923,000

\*ITEM 15: ROUTE NO: SR 89 @ MP 295.00  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Wilhoit - Hidden Valley Road  
TYPE OF WORK: Pavement preservation - ARFC  
PROGRAM AMOUNT: \$574,000 Funding Source: STP  
PROJECT MANAGER: Shajed Haque  
PROJECT: H589601C Item Number; 21802  
REQUESTED ACTION: Increase program amount by \$350,000 to \$924,000 due to updated cost estimates. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$574,000  
INCREASE AMOUNT: \$350,000  
NEW PROGRAM AMOUNT: \$924,000

\*ITEM 16: ROUTE NO: SR 77 @ MP 153.50  
COUNTY: Gila  
SCHEDULE: FY 2002  
SECTION: Dripping Springs – Forest Service Boundry  
TYPE OF WORK: Pavement preservation – ARFC  
PROGRAM AMOUNT: \$496,000 Funding Source: STP  
PROJECT MANAGER: Shajed Haque  
PROJECT: H589701C Item Number; 21102  
REQUESTED ACTION: Increase program amount by \$175,000 to \$671,000  
due to updated cost estimates. **Funds available  
from FY 2002 Pavement Preservation Fund  
#72502.**

PROGRAM AMOUNT: \$496,000  
INCREASE AMOUNT: \$175,000  
NEW PROGRAM AMOUNT: \$671,000

\*ITEM 17: ROUTE NO: SR 64 @ MP 185.50  
COUNTY: Coconino  
SCHEDULE: FY 2002  
SECTION: Jct I-40 – North  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$3,065,000 Funding Source: NH  
PROJECT MANAGER: Shajed Haque  
PROJECT: H589201C Item Number; 20302  
REQUESTED ACTION: Increase program amount by \$850,000 to  
\$3,915,000 due to updated cost estimates. **Funds  
available from FY 2002 Pavement Preservation  
Fund #72502.**

PROGRAM AMOUNT: \$3,065,000  
INCREASE AMOUNT: \$850,000  
NEW PROGRAM AMOUNT: \$3,915,000

\*ITEM 18: ROUTE NO: US 93 @ MP 172.00  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Date Creek Section  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$1,536,000 Funding Source: NH  
PROJECT MANAGER: Haldun Guvenen  
PROJECT: H526601C Item Number; 22002  
REQUESTED ACTION: Increase program amount by \$485,000 to \$2,021,000 due to cost estimate update. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$1,536,000  
INCREASE AMOUNT: \$485,000  
NEW PROGRAM AMOUNT: \$2,021,000

\*ITEM 19: ROUTE NO: SR 77 @ MP 69.50  
COUNTY: Pima  
SCHEDULE: FY 2002  
SECTION: Jct. Miracle Mile - Pusch View Ln  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$6,502,000 Funding Source: STP  
PROJECT MANAGER: Rich DeBoer  
PROJECT: H525601C Item Number; 20902  
REQUESTED ACTION: Increase program amount by \$598,000 to \$7,100,000 due to cost updates and added incentives. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$6,502,000  
INCREASE AMOUNT: \$598,000  
NEW PROGRAM AMOUNT: \$7,100,000

\*ITEM 20: ROUTE NO: SR 77 @ MP 104.70  
COUNTY: Pinal  
SCHEDULE: FY 2002  
SECTION: Old Highway 77 - San Manuel Rd.  
TYPE OF WORK: Pavement Preservation, Install guard rail  
PROGRAM AMOUNT: \$605,000 Funding Source: STP  
PROJECT MANAGER: Tony Voyles  
PROJECT: H525801C Item Number; 21002  
REQUESTED ACTION: Increase program amount by \$182,000 to \$787,000 due to addition of safety items and added incentives. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$605,000  
INCREASE AMOUNT: \$182,000  
NEW PROGRAM AMOUNT: \$787,000



\*ITEM 21: ROUTE NO: I-8 @ MP 24.10  
COUNTY: Yuma  
SCHEDULE: FY 2002  
SECTION: Ligurta Wash Bridge EB/WB  
TYPE OF WORK: Scour & seismic retrofit  
PROGRAM AMOUNT: \$1,050,000 Funding Source: State  
PROJECT MANAGER: Chen-Woei Pong  
PROJECT: H576001C Item Number; 19902  
REQUESTED ACTION: Increase program amount by \$1,039,000 to \$2,089,000 due to necessary scope change.

**See funding sources below:**

PROGRAM AMOUNT:	\$1,050,000
INCREASE AMOUNT:	\$1,039,000
FY 02 Seismic Retrofit Fund #71702	\$630,000
FY 02 Bridge Repair Program #71402	\$409,000
NEW PROGRAM AMOUNT:	\$2,089,000

\*ITEM 22: ROUTE NO: I-8 @ MP 34.91  
COUNTY: Yuma  
SCHEDULE: FY 2002  
SECTION: Asher UP #1336  
TYPE OF WORK: Seismic retrofit  
PROGRAM AMOUNT: \$400,000 Funding Source: BR  
PROJECT MANAGER: Chen-Woei Pong  
PROJECT: H576301C Item Number; 21299  
REQUESTED ACTION: Increase program amount by \$250,000 to \$650,000 due to increased scope. **Funds available from FY 2002 Seismic Retrofit Fund #71702.**

PROGRAM AMOUNT:	\$400,000
INCREASE AMOUNT:	\$250,000
NEW PROGRAM AMOUNT:	\$650,000

\*ITEM 23:   ROUTE NO:               SR 90 @ MP 323.00  
               COUNTY:           Cochise  
               SCHEDULE:          New Project  
               SECTION:           Hospital Drive  
               TYPE OF WORK:      Install traffic signal (JPA with City of Sierra Vista)  
               PROGRAM AMOUNT:   NewProject  
               PROJECT MANAGER:   David Duffy  
               PROJECT:           HX13101C   JPA 01-65  
               REQUESTED ACTION:   Add new program item to the FY 2002 Highway  
   Construction Program in amount of \$60,000 for  
   IGA with City of Sierra Vista. City to advertise and  
   administer project. Project amount to include  
   \$60,000 from City, total project amount \$120,000.  
   **Funds available from FY 2002 Traffic  
   Engineering Fund #71202.**  
   NEW PROGRAM AMOUNT:                               \$60,000

\*ITEM 24:   ROUTE NO:               I-10 @ MP 240.00  
               COUNTY:           Pima  
               SCHEDULE:          FY 2002  
               SECTION:           Tangerine Rd. - Jct. I-19  
               TYPE OF WORK:      Design sign update and rehab  
               PROGRAM AMOUNT:   \$300,000                               Funding Source: state  
               PROJECT MANAGER:   Curtis Litin  
               PROJECT:           H505401D   Item Number; 10899  
               REQUESTED ACTION:   Delete project from the FY2002 Highway  
   Construction Program due to conflict with  
   reconstruction projects along this section. **Funds  
   return to FY 2002 Highway Contingency Fund  
   #72302.**

\*ITEM 25:   ROUTE NO:               I-10 @ MP 167.00  
               COUNTY:           Pinal  
               SCHEDULE:          New Project  
               SECTION:           Riggs Rd - Picacho Peak Rd  
               TYPE OF WORK:      Design sign update and rehab  
               PROGRAM AMOUNT:   NewProject  
               PROJECT MANAGER:   Curtis Litin  
               PROJECT:           H601601D  
               REQUESTED ACTION:   Add new design project to the FY 2002 Highway  
   Construction Program in amount of \$300,000.  
   **Funds available from FY 2002 Highway  
   Contingency fund #72302.**  
   NEW PROGRAM AMOUNT:                               \$300,000

\*ITEM 26: ROUTE NO: SR 92 @ MP 325.00  
COUNTY: Cochise  
SCHEDULE: New Project  
SECTION: Kachina/Glenn & Choctaw/Bevers  
TYPE OF WORK: Traffic signal (IGA with Cochise County)  
PROGRAM AMOUNT: NewProject  
PROJECT MANAGER: Curtis Litin  
PROJECT: HX07202C  
REQUESTED ACTION: Add new program item to the FY 2002 Highway Construction Program in amount of \$158,000 for JPA 99-106 with Cochise County. County to advertise and administer project. Project amount to include \$120,000 from Cochise County, total project amount \$278,000 **See Funding sources below.**

FY 2002 Traffic Engineering Fund #71202	\$128,000
FY 2002 District Minor Fund #73302	\$30,000
NEW PROGRAM AMOUNT:	\$158,000

\*ITEM 27: ROUTE NO: SR 8 B City of Yuma, (Various locations)  
COUNTY: Yuma  
SCHEDULE: FY 2002  
SECTION: Signals @ 10th, 12th, 14th & Orange  
TYPE OF WORK: Rehab signals  
PROGRAM AMOUNT: \$100,000 Funding Source: State  
PROJECT MANAGER: Mannar Tamirisa  
PROJECT: HX11001C Item Number; 30602  
REQUESTED ACTION: Increase program amount by \$90,000 to \$190,000 due to scope change and cost estimate updates. Funds available from FY 2002 Traffic Engineering Fund #71202

PROGRAM AMOUNT:	\$100,000
INCREASE AMOUNT:	\$90,000
NEW PROGRAM AMOUNT:	\$190,000

ITEM 28: Priority Planning Advisory Committee (PPAC)  

- Minutes – November 29, 2001
- Highway Program Monitoring Report.

ITEM 29: Next PPAC meeting – January 31, 2002

## **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

<b>ITEM 30:</b>	RES. NO: 2002-01-A-001 PROJECT: I-17-1-719 / 017MA227H532601R HIGHWAY: PHOENIX – CORDES JCT. SECTION: Daisy Mountain T.I. ROUTE NO.: Interstate Route 17 ENG. DIST: M COUNTY: Maricopa RECOMMENDATION: Establish additional right of way to construct a new traffic interchange
<b>ITEM 31:</b>	RES. NO: 2002-01-A-002 PROJECT: S-201-705 / 260NA345H088801R HIGHWAY: SHOW LOW–MCNARY-EAGAR SECTION: Show Low - Lakeside ROUTE NO.: State Route 260 ENG. DIST: G COUNTY: Navajo RECOMMENDATION: Disposal by easement vacation and extinguishment
<b>ITEM 32:</b>	RES. NO: 2002-01-A-003 PROJECT: 824-9-703 / 210PM001H092003R 824-9-704 / 210PM002H092103R HIGHWAY: AVIATION CORRIDOR SECTION: (Broadway Boulevard – Palo Verde) ROUTE NO.: State Route 210 ENG. DIST: T COUNTY: Pima RECOMMENDATION: Disposal by Abandonment to the City of Tucson
<b>ITEM 33:</b>	RES. NO: 2002-01-A-004 PROJECT: S-389-A-700 / 389CN032H542301R HIGHWAY: SHORT CREEK - FREDONIA SECTION: Fredonia – Junction U.S. 89A ROUTE NO.: State Route 389 ENG. DIST: F COUNTY: Coconino RECOMMENDATION: Establish additional right of way for intersection improvements

**STATE ENGINEER’S REPORT (Information Only)**

**ITEM 34:** Report on construction and projects completed in December, 2001.

**ITEM 35:** Right of Way Acquisition Report for December, 2001.

**CONSTRUCTION CONTRACTS** (Action As Noted)

**Interstate, Non-Federal Aid**

\*ITEM 36: BIDS OPENED: December 11  
HIGHWAY: YUMA CASA GRANDE HIGHWAY (I-8)  
SECTION: Bianco Road – Junction I-10  
COUNTY: Pinal  
ROUTE NO: I-8  
PROJECT: I-008-B-501 008 PN 170 H524201C  
FUNDING: 100% State  
LOW BIDDER: Southern Arizona Paving & Construction Co.  
AMOUNT: \$ 158,298.00  
STATE ESTIMATE: \$ 187,114.00  
\$ UNDER: \$ 28,816.00  
% UNDER: 15.4%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 37: BIDS OPENED: December 11  
HIGHWAY: ASH FORK – FLAGSTAFF HIGHWAY  
SECTION: West Flagstaff TI  
COUNTY: Coconino  
ROUTE NO: B-40  
PROJECT: I-040-C-500 040 CN 191 H537401C  
FUNDING: 100% State  
LOW BIDDER: EME West Construction Inc.  
AMOUNT: \$ 309,988.00  
STATE ESTIMATE: \$ 349,961.50  
\$ UNDER: \$ 39,973.50  
% UNDER: 11.4%  
NO. BIDDERS: 12  
RECOMMENDATION: AWARD

ITEM 38: BIDS OPENED: December 11  
HIGHWAY: VARIOUS LOCATIONS (I-17, L202)  
SECTION: Bell Road TI OP-Van Buren Street OP EB

COUNTY: Maricopa  
ROUTE NO: I-17 / L202  
PROJECT: I-017-A-503 999 MA VAR H591901C  
FUNDING: 100% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 228,691.00  
STATE ESTIMATE: \$ 213,229.40  
\$ OVER: \$ 15,461.60  
% OVER: 7.3%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 39: BIDS OPENED: January 9  
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: US 70, MP 271  
COUNTY: Gila  
ROUTE NO: US 70  
PROJECT: F-022-4-555 070 GI 271 H510801C  
FUNDING: 100% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 1,153,911.90  
STATE ESTIMATE: \$ 1,037,753.00  
\$ : \$ 116,158.90  
% : 11.2%  
NO. BIDDERS: 11  
RECOMMENDATION: AWARD

ITEM 40: BIDS OPENED: January 9  
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US 95)  
SECTION: US 95, Milepost 32.0 to Milepost 33.0  
COUNTY: Yuma  
ROUTE NO: US 95  
PROJECT: U-095-B-502 095 YU 032 H598301C  
FUNDING: 100% State  
LOW BIDDER: Tanner Companies (Yuma) Inc.  
AMOUNT: \$ 128,061.80  
STATE ESTIMATE: \$ 140,565.50  
\$ : \$ 12,503.70  
% : 9.9%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 41:	BIDS OPENED:	January 9
	HIGHWAY:	QUARTZSITE-WICKENBURG HIGHWAY (US 60)
	SECTION:	Aguila - Wickenburg
	COUNTY:	Maricopa
	ROUTE NO:	US 60
	PROJECT:	STP-060-A-(1)P 060 MA 085 H524801C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	FNF Construction, Inc.
	AMOUNT:	\$ 2,644,517.22
	STATE ESTIMATE:	\$ 2,879,892.90
	\$ :	\$ 235,375.68
	% :	8.2%
	NO. BIDDERS:	8
	RECOMMENDATION:	AWARD
ITEM 42:	BIDS OPENED:	December 11
	HIGHWAY:	BENSON-DOUGLAS HIGHWAY (SR 80)
	SECTION:	Cochise Junior College – Kings Highway
	COUNTY:	Cochise
	ROUTE NO:	SR 80
	PROJECT:	AC-STP-080-A(2)P 080 CH 357 H526001C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	C.S. McCrossan, Inc.
	AMOUNT:	\$ 1,846,203.51
	STATE ESTIMATE:	\$ 1,927,600.00
	\$ UNDER:	\$ 81,396.49
	% UNDER:	4.2%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

ITEM 43:	BIDS OPENED:	January 9
	HIGHWAY:	MESA-PAYSON HIGHWAY (SR 87)
	SECTION:	Slate Creek – Ord Mine
	COUNTY:	Gila
	ROUTE NO:	SR 87
	PROJECT:	AC-NH-087-B(1)P 087 GI 228 H526401C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	FNF Construction, Inc.
	AMOUNT:	\$ 1,156,799.70
	STATE ESTIMATE:	\$ 1,399,986.90
	\$ :	\$ 243,187.20
	% :	17.4%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD
ITEM 44:	BIDS OPENED:	December 11
	HIGHWAY:	SAN LUIS – YUMA – QUARTZSITE HIGHWAY (US 95)
	SECTION:	Clarks – Kofa Kofa – New River Road
	COUNTY:	Yuma
	ROUTE NO:	US 95
	PROJECT:	NH-095-B(2)P 095 YU 080 H526901C
	PROJECT:	NH-095-B(3)P 095 YU 087 H527001C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Fann Contracting, Inc.
	AMOUNT:	\$ 2,611,423.75
	STATE ESTIMATE:	\$ 2,755,416.00
	\$ UNDER	\$ 143,992.25
	% UNDER:	5.2%
	NO. BIDDERS:	11
	RECOMMENDATION:	AWARD
ITEM 45:	BIDS OPENED:	December 11
	HIGHWAY:	JUNCTION I-10-MESA HIGHWAY (SR 587)
	SECTION:	County Line – Casa Blanca T.I.
	COUNTY:	Pinal
	ROUTE NO:	SR 587
	PROJECT:	AC-STP-587-A(1)P 587 PN 218 H490801C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Nesbitt Contracting Co., Inc.
	AMOUNT:	\$ 1,541,838.00
	STATE ESTIMATE:	\$ 1,721,456.00
	\$ UNDER:	\$ 179,618.00
	% UNDER:	10.4%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD



**\*ITEM 46: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**\*ITEM 47: REORGANIZATION (Action As Required.)**  
Selection of Chairman and Vice Chairman (in accordance with A.R.S.,  
Section 28-105H.)

**ADJOURN**